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United Nations Children's Fund
Executive Board
First regular session 2004
19-23 and 26 January 2004
Item 2 of the provisional agenda

Provisional annotated agenda, timetable and organization of work and list of documents

Contents

Item		*Page*
1	Opening of the session	2
2	Adoption of the provisional agenda, timetable and organization of work	2
3	Report of the Executive Director (Part I): Annual report to the Economic and Social Council	2
4	Approval of revised country programme documents	2
5	Child trafficking: oral report	3
6	Update on the United Nations Development Group (UNDG)/Executive Committee on Humanitarian Affairs (ECHA) working group on transition issues: oral report	3
7	Tenth Anniversary of the International Year of the Family: oral report	3
8	Implementation of the UNICEF monitoring and evaluation plan: oral report	3
9	Report on the evaluation of the WHO/UNICEF/UNFPA Coordinating Committee on Health	3
10	Private Sector Division: work plan and proposed budget for 2004	3
11	Working methods of the Executive Board	3
12	Pledging event	3
13	Other matters	3
14	Closing statements by the Executive Director and the President	3
	Joint meeting of the Executive Boards of UNICEF, UNDP/UNFPA and WFP	5

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Annotated provisional agenda

1. Opening of the session

(a) Election of officers for 2004

The President and Vice-Presidents of the Executive Board represent the regional groups of the United Nations. In accordance with the rotation scheme established in decision 1992/7 (E/ICEF/1992/14), for 2004 the President will be nominated from among the African group of States which are members of the Board.

(b) Statements by the President of the Executive Board and the Executive Director

2. Adoption of the provisional agenda, timetable and organization of work
[*For action – E/ICEF/2004/2*]

The provisional agenda has been drafted in consultation with the Bureau. The Executive Board will adopt the agenda for the session, making any amendments it considers necessary.

3. Report of the Executive Director (Part I): Annual report to the Economic and Social Council
[*For action – E/ICEF/2004/4 (Part I)*]

The report focuses on the triennial comprehensive policy review of United Nations operational activities for development and on the implementation of the reform programmes of the Secretary-General, as well other relevant decisions of the Council, including those on follow-up to international conferences and humanitarian and disaster relief assistance. The Board may wish to take note of the report and transmit it, together with the comments made by delegations at the present session, to the Council at its substantive session of 2004.

Under this agenda item, the Board will also consider an information note by the secretariat on recent reports of the Joint Inspection Unit (JIU) that are of relevance to UNICEF (E/ICEF/2004/5)

4. Approval of revised country programme documents (CPDs)
[*For action*]

At the Annual Session of 2003, the Executive Board commented on 13 draft CPDs (Angola, Benin, Congo, Democratic People's Republic of Korea, Ecuador, Kenya, Madagascar, Niger, Pakistan, Philippines, Sierra Leone, Somalia and a consolidated document for Palestinian children and women in Jordan, Lebanon, Syrian Arab Republic and the occupied Palestinian territory) and approved the aggregate indicative budgets for the county programmes. In accordance with decision 2002/4 (E/ICEF/2002/8), the draft CPDs were revised, taking into account, as appropriate, comments made by delegations during that session, and summary results matrices were added. The revised CPDs, which were posted on the UNICEF internet site by 31 October 2003, will be approved by the Board at the current session on a no objection basis, unless at least five members informed the secretariat in writing by 12 December 2003 of their wish to bring a country programme before the Board.

5. **Child trafficking: oral report**

6. **Update on the United Nations Development Group (UNDG)/ Executive Committee on Humanitarian Affairs (ECHA) working group on transition issues: oral report**

7. **Tenth Anniversary of the International Year of the Family: oral report**

8. **Implementation of the UNICEF monitoring and evaluation plan: oral report**

9. **Report on evaluation of WHO/UNICEF/UNFPA Coordinating Committee on Health (CCH)**
[*For action – E/ICEF/2004/6*]

The report presents the findings and recommendations of the joint review of the CCH undertaken by the three agencies on the recommendation of the CCH itself. In the light of alternative collaborative mechanisms that have developed since the establishment of the CCH in 1997, it is recommended to the Executive Boards of UNICEF, UNFPA and WHO that the CCH be discontinued and that the secretariats of the three agencies continue to strengthen other forms of coordination.

10. **Private Sector Division (PSD) work plan and proposed budget for 2004**
[*For action – E/ICEF/2004/AB/L.1*]

The report covers the PSD work plan and proposed budget for 2004, including draft resolutions submitted for the Executive Board's approval.

11. **Working methods of the Executive Board**

12. **Pledging event**

As part of the UNICEF resource mobilization strategy (decision 1999/8), during the pledging event, which is held at the first regular session each year, Governments in a position to do so will announce their voluntary contributions to UNICEF regular resources for 2004, together with firm or indicative commitments for future years.

13. **Other matters**

The Board may consider discussing any other issues that it finds appropriate under this agenda item.

14. **Closing statements by the Executive Director and the President**

Annex

Proposed timetable and organization of work for the 2004 first regular session of the Executive Board, 19-23 and 26 January*

Monday, 19 January	a.m.	*Item 1*	Opening of the session:
			(a) Election of officers
			(b) Statements by the President and the Executive Director
		Item 2	Adoption of the provisional agenda, timetable and organizatio of work
		Item 3	Report of the Executive Director (Part I): Annual report to the Economic and Social Council
	p.m.	*Item 4*	Approval of revised country programme documents
		Item 5	Child trafficking: oral report
		Item 6	Update on the UNDG/ECHA working group on transition issues: oral report
Tuesday, 20 January	a.m.	*Item 7*	Tenth Anniversary of the International Year of the Family: oral report
		Item 8	Implementation of the UNICEF monitoring and evaluation plan: oral report
		Item 9	Report on evaluation of the WHO/UNICEF/UNFPA Coordinating Committee on Health
	p.m.	*Item 10*	Private Sector Division, work plan and proposed budget by 2004
Wednesday, 21 January	a.m.	*Item 11*	Working methods of the Executive Board
	p.m.	*Item 12*	Pledging event
Thursday, 22 January	a.m.	*Item 13*	Other matters
	p.m.	*Item 14*	Closing of the session

* When consideration of an agenda item concludes ahead of the allocated time, the next item will be taken up for consideration and the timetable adjusted accordingly.

Joint meeting of the Executive Boards of UNICEF, UNDP/UNFPA and WFP

Friday, 23 January	a.m.	*Item 1*	HIV/AIDS: Regional initiatives
			Chair: President, UNICEF Executive Board
	p.m.	*Item 2*	Simplification and harmonization
			Chair: President, WFP Executive Board
Monday, 26 January	a.m.	*Item 3*	The resident coordinator system
			Chair: President, UNDP/UNFPA Executive Board
	p.m.	*Item 4*	Security
			Chair: President, UNDP/UNFPA Executive Board